



Town of Atherton
ATHERTON AUDIT COMMITTEE
AGENDA
August 14, 2007
5:30 p.m.
MEETING ROOM
TOWN ADMINISTRATIVE OFFICES
91 Ashfield Road
Atherton, California

- 5:30 P.M. 1. **ROLL CALL** Barsotti, Brutschy, Dau, Goodman, Ip, McKeithen, Oster, J. Carlson.
- 5:35 P.M. 2. **PUBLIC COMMENTS** (only for items which are not on the agenda – limit of three minutes per person)
- REGULAR AGENDA**
- 5:40 P.M. 3. **REVIEW OF THE MINUTES OF THE DECEMBER 5TH, 2006 AUDIT COMMITTEE MEETING**
- 5:45 P.M. 4. **ELECT A NEW AUDIT COMMITTEE CHAIR**
- 5:50 P.M. 5. **DISCUSS THE STATUS OF IMPLEMENTATION OF THE BUILDING DEPARTMENT PHASE III AUDIT RECOMMENDATIONS**
- 6:00 P.M. 6. **DISCUSS SCOPE AND OBJECTIVES OF THE FY 2006-07 INDEPENDENT AUDIT**
- 6:10 P.M. 7. **REVIEW THE INDEPENDENT AUDITOR'S PROPOSAL FOR A CONTRACT EXTENSION**
- 6:25 P.M. 8. **DISCUSS POSSIBLE REVISIONS TO THE AUDIT COMMITTEE'S CHARTER**
- 6:55 P.M. 9. **SET FUTURE MEETING DATES**
- 7:00 P.M. 10. **ADJOURN**

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 Please contact the City Clerk's office at (650) 752-0500 with any questions